



Thank you for attending this public meeting and for your support of affordable housing.

Date: Monday, June 26, 2017

Time: 8:30 a.m.

Chairperson: Pat Melby

Meeting Location:
Radisson Colonial Hotel

2301 Colonial Drive
Helena MT 59601
(406) 443-2100

Board Offices:

301 S Park Ave., Room 240
Helena MT 59601
(406) 841-2840

Remote Attendance Information:

You may join our meetings from your office or home via webinar and phone.

Dial (877) 273-4202

Access Code: 7233056#

Webinar: [Click here to register](#)

AGENDA ITEMS

Public Comments - Public comment is welcome on any public matter that is not on the agenda and that is within the jurisdiction of the agency. Please sign in on our attendance sheet.

Minutes

- ❖ Approve Prior Board Meeting Minutes

Finance Program (Manager: Ginger Pfankuch)

- ❖ Financial Update

Homeownership Program (Manager: Vicki Bauer)

- ❖ Set-aside Program Approval – Habitat for Humanity
- ❖ Income and Purchase Price Approval
- ❖ 2017B Bond Resolution Approval
- ❖ Homeownership Program Update

Mortgage Servicing (Manager: Mary Palkovich)

- ❖ Servicing Update

The Board of Housing's mission is to create affordable housing opportunities for Montanans whose needs are not met by the market. We value people, families, communities, fairness, teamwork, mutual respect, integrity. We are committed and passionate about collaborating with our partners to make sure Montana's families and communities have attainable, affordable, accessible and sustainable homes.

Operations (Stacy Collette)

- ❖ Operations Update

Marketing Update (Penny Cope and Todd Jackson)

- ❖ Update

Executive Director (Bruce Brensdal)

- ❖ Update

Multifamily Program (Manager: Mary Bair)

- ❖ Reverse Annuity Mortgage Exceptions (if needed)
- ❖ Multifamily Program Update
- ❖ 2018 Housing Credits – Letter of Intent (Board Packet Part II)
- ❖ Bond Resolutions (if needed)

Miscellaneous

Meeting Adjourns

*All agenda items are subject to Board action after public comment requirements are fulfilled.

*We make every effort to hold our meetings at fully accessible facilities. Any person needing reasonable accommodation must notify the Housing Division at (406) 841-2840 or TDD (406) 841-2702 before the scheduled meeting to allow for arrangements.

Future Meeting Dates and Locations (subject to change)

July 10, 2017: no meeting	August 14, 2017: no meeting	September (10)11, 2017: Livingston
October 16, 2017: no meeting	November 20, 2017: Helena	December 11, 2017: no meeting
January 8, 2018: webinar		

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